



MEETING MINUTES

September 22, 2015

7:30 PM

Approved

In Attendance: H. Harper, Chairman, L. Schack, Member, R. Schoenberger, Member, D. Carlson, Member, M. Brown, Authority Administrator

Call to Order

H. Harper called the meeting to order at 7:34 PM.

Approval of Minutes

D. Carlson moved to approve the minutes of the September 1, 2015 meeting as submitted, B. Schoenberger seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by D. Carlson to approve the payments for September 2015 as submitted. B. Schoenberger seconded. It was so moved. D. Carlson moved to accept the Balance Sheet and Revenue and Expenses Reports in good faith as prepared by the Township Treasurer. L. Schack seconded. After a few brief comments by the Board, it was so moved.

Authority Administration Reports

M. Brown noted that all treatment facilities were operating well and within their permit requirements. He noted the three reports and asked if there were any questions regarding the reports. He noted the letter and meeting relative to the discharge violation for Acme and Wawa had not yet been drafted.

M. Brown provided an update on the Phase II Sewer Expansion Project and the WWTF progress. He noted the problems with unmarked utilities that the contractor was "hitting" throughout Eagle Manor. Special digging procedures and more frequent "PA One Calls" were being done to help the situation. Regarding Phase II of the Route 100 WWTF, M. Brown said he was communicating with MGK, the contractor, and Toll Brothers with respect to completion of the project. The DEP inspection had been successful and Phase II was in operation.

M. Brown reviewed the continued work of Columbia Gas around the disposal fields at Lakeridge and Upland Farm.

M. Brown noted the 2016 Operating and Capital Budgets were in progress for introduction at the November meeting. A brief discussion then was undertaken relative to improving collections of delinquent accounts.

L. Schack then moved to accept the reports of the Authority Administrator as submitted. D. Carlson seconded the motion. It was so moved.

Open Session

No members of the public were in attendance.

Next Meeting Date

It was noted that the date and time of the next meeting of the Authority would be October 27, 2015 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, R. Schoenberger moved, seconded by L. Schack to adjourn the meeting at 8:34 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator